

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING HELD ON FEBRUARY 23, 2004
(Approved March 1, 2004)

The Board of Supervisors held a Special Meeting on Monday, February 23, 2004. Present for the meeting were supervisors David Leinbach, Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager, John A. Koury, Jr., Township Solicitor, Walt Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Planning Consultant. Mr. Leinbach called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

No public comments.

ADOPTION OF ORDINANCE # 123

Preston made a motion to adopt Ordinance # 123 as advertised. Rinehart seconded the motion. The motion carried unanimously.

APPOINTMENT OF TOWNSHIP OUTSIDE AUDITOR – CPA FIRM

After a brief discussion, the Board agreed that a letter be written to the certified public accounting firm of Maillie Falconiero, stating that the Board authorizes the firm to respond to questions posed by Supervisor Preston, in his capacity as Secretary / Treasurer.

Rinehart made a motion to appoint Maillie Falconiero for Township auditing services for the years ending December 31, 2003, December 31, 2004 and December 31, 2005. Leinbach seconded the motion. The motion carried 2-1 with Preston opposed.

GARRAMONE ZONING HEARING BOARD APPLICATION

Preston made a motion to direct the Township Zoning Officer to appear at the March 11, 2003 Garramone Zoning Hearing and oppose the application. Leinbach seconded the motion. The motion carried 2-1 with Rinehart opposed.

TAILORED TURF ZONING HEARING BOARD APPLICATION

After a brief discussion, the Board chose to not oppose nor support the application.

EXECUTION OF RESOLUTION # 2004-06 – “EMS Service Districts”

Tabled to March 1, 2004.

ADOPTION OF RESOLUTION # 2004-07

“Standard Construction and Material Specifications for Public Improvements”

Tabled for public advertising and public hearing adoption.

ZONING ORDINANCE DISCUSSION

A review of the Township’s Zoning Ordinance update continued with review of pages IV-8 through IV-27.

OTHER BUSINESS

The Township Manager presented two checks for approval and signature: check #1675 in the amount of \$40.00 for a training seminar with the Pennsylvania Chiefs Association; and check # 1676 in the amount of \$525.00 for a training seminar at West Chester University for the Township Planning Commission. Preston made a motion to approve the checks. Rinehart seconded the motion. The motion carried unanimously.

The Township Manager stated that the next special Board meeting to discuss the Zoning Ordinance update is scheduled for March 8, 2004 at 7:15 p.m.

ADJOURNMENT

The special meeting adjourned at 9:25 p.m.

Respectfully submitted,

Robert F. Preston
Secretary